

REGULAR BOARD MEETING  
SUPERINTENDENTS OFFICE MARCH 10, 2009 6:30 P.M.  
BOARD MEMBERS AND OTHERS PRESENT:

KEITH DAVIS	- PRESIDENT
ROBERT COOK	- VICE PRESIDENT
KEVIN THOMAS	- SECRETARY
CAREY YOUNGBLOOD	- MEMBER
EDWARD HUNTER ABSENT	- MEMBER
BRYAN RAUSCH	- SUPERINTENDENT
JUSTIN SWINGLEY	- TRANSPORTATION DIRECTOR

PRESIDENT KEITH DAVIS CALLED THE MEETING TO ORDER AT 6:32 P.M.  
THE MINUTES FOR THE FEBRUARY 10, 2009 REGULAR AND EXECUTIVE MEETINGS WERE APPROVED AS PRESENTED.

THE ACCOUNTS PAYABLE REGISTER WAS PRESENTED FOR APPROVAL. BOB COOK MADE THE MOTION TO APPROVE THE ACCOUNTS PAYABLE REGISTER; SECONDED BY KEVIN THOMAS; MOTION CARRIED 4-0.

A MOTION WAS MADE BY KEVIN THOMAS TO APPROVE THE RECOMMENDATION TO ADD A MEDIA CENTER MANAGER, TO APPROVE SARAH SLAVEN'S MATERNITY LEAVE EFFECTIVE MAY 11, 2009 UNTIL THE START OF THE 2009-2010 SCHOOL YEAR AND TO ACCEPT RYAN COFFMAN'S RESIGNATION; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 4-0.

IN OTHER BUSINESS A MOTION WAS MADE BY KEVIN THOMAS TO APPROVE THE REPAIR TO THE BLEACHERS AT SMS, THE PURCHASE OF SAFETY STRAPS FOR THE BASKETBALL GOALS AT SMS, THE PURCHASE OF VENTS AT WHS, TO APPROVE PARENT TEACHER CONFERENCE HALF DAYS AND TO DECLARE THE FOLLOWING ITEMS AS SURPLUS: BUS #19, JOHN DEERE TRACTOR, FINISH MOWER AND A 3 POINT BLADE; SECONDED BY BOB COOK; MOTION CARRIED 4-0.

KEVIN THOMAS MADE A MOTION TO APPROVE THE PURCHASE OF AN ACTIVITY BUS WITH A THOUSAND DOLLAR ALLOWANCE FOR A 2009; SECONDED BY CAREY YOUNGBLOOD; MOTION CARRIED 4-0.

NEW BUSINESS FOR DISCUSSION WAS REDUCTION IN FORCE, CAFETERIA COMPUTER UPGRADES AND THE 1<sup>ST</sup> READING OF POLICY UPDATES.

THE MEETING ADJOURNED AT 7:12 p.m.

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KEVIN THOMAS, SECRETARY

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KEITH DAVIS, PRESIDENT

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ROBERT COOK, VICE PRESIDENT

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CAREY YOUNGBLOOD, MEMBER

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EDWARD HUNTER, MEMBER